

DEPARTMENT OF SOCIAL SERVICES
744 P Street, Sacramento, CA 95814
(916) 322-5802



September 25, 1981

ALL-COUNTY INFORMATION NOTICE I- 119-81

TO: ALL COUNTY WELFARE DIRECTORS

SUBJECT: FRAUD INVESTIGATION COSTS: ALL-COUNTY LETTER NO. 81-69; ALL-COUNTY
LETTER NO. 81-88

REFERENCE:

Counties have been notified that effective FY 1981/82 costs associated to conduct joint AFDC and Food Stamp fraud investigations will be shared equally between the two programs. It is anticipated that a cost shift will occur from AFDC to Food Stamps due to the distribution of fraud costs.

The attached matrix reflects the number of welfare and/or District Attorney fraud staff requested by the county for FY 1981/82 (Column 1), and the number currently funded by SDSS for this year (Column 2). In order to ensure the current funded levels are distributed correctly by the County Administrative Expense Control Bureau, counties are requested to identify the number of funded fraud investigators working on AFDC only, Food Stamps only, and joint AFDC/Food Stamps (Column 3). Based on the number of staff identified as joint AFDC/Food Stamps county administrative allocations will be adjusted accordingly. Counties may wish to use FY 1981/82 first quarter time study to identify the staffing levels. The matrix should be returned to the listed address no later than December 15, 1981 so adjustments can be included in the January reallocation.

Counties should not change the total number of investigators reflected in Column 3 of the matrix. Additional fraud staff requests should be submitted to the CAEC Bureau under separate cover for SDSS review and consideration.

Any questions related to the completion of the matrix should be made to your County Administrative Expense Control analyst at (916) 322-5802.

Sincerely,


CLAUDE E. FINN
Deputy Director

Attachment

COUNTY _____

CONTACT PERSON _____

CONTACT PERSON'S
TELEPHONE NUMBER _____

DIRECTOR'S SIGNATURE _____

DATE _____

Complete Column 3 to reflect the distribution of fraud investigation staff working in AFDC only, Food Stamp only, and joint AFDC/FS. Please indicate whether the first quarter time study data was used to distribute the staff.

Was FY 1981/82 first quarter time study data used to distribute the fraud staff?
Yes _____ No _____. If No, please explain the county methodology used to distribute the staff (i.e., prior history, estimate, projection, etc.).

	(1) FY 1981/82 Staff Requested	(2) FY 1981/82 Staff Budgeted	(3) Distribution of FI Staff Budgeted
AFDC Welfare Fraud Investigators			
FS Welfare Fraud Investigators			
AFDC/FS Welfare Fraud Investigators	XXXX	XXXX	
TOTAL			

AFDC DA Fraud Investigators			
FS DA Fraud Investigators			
AFDC/FS DA Fraud Investigators	XXXX	XXXX	
TOTAL			

Return by December 15, 1981 to: County Administrative Expense Control Bureau
744 P Street, M/S 11-90
Sacramento, CA 95814